

Star Trading House recognised by Govt. of India

EMS/ST EX./2015-16

22.09.2016

Scrip Code: 532038

**Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Subject: Intimation for extension of time for holding Annual General Meeting for the financial year ending 31st March, 2016

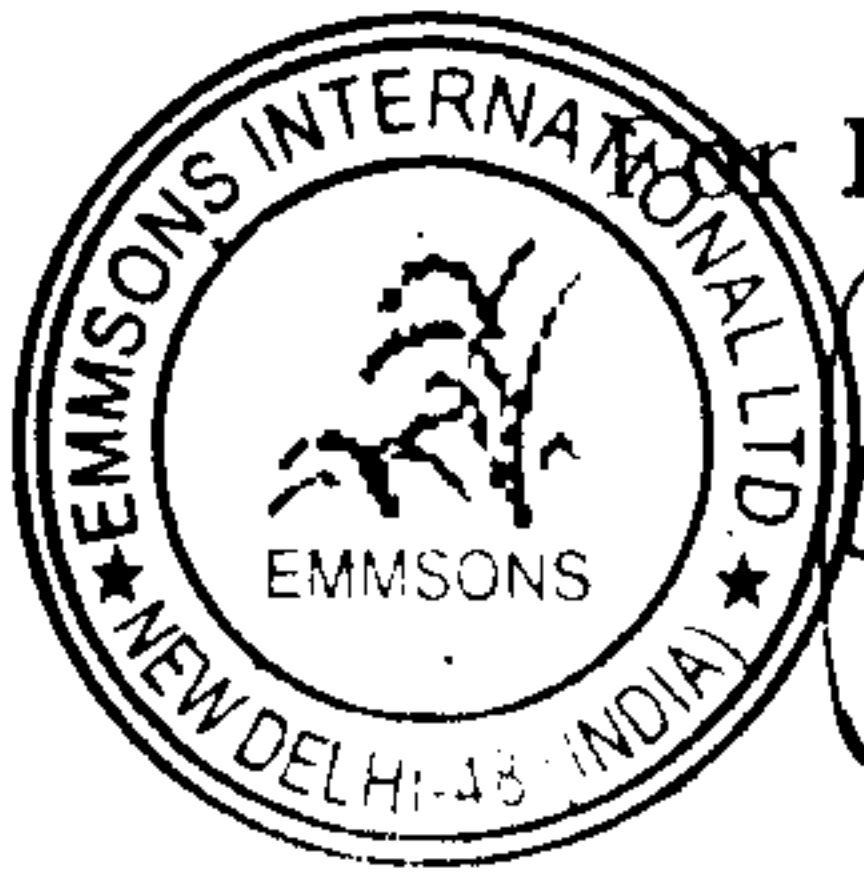
Dear Sir/Madam,

Emmsons International Limited has following Wholly Owned International Subsidiaries viz

- Emmsons SA, in Switzerland
- Emmsons Grains Limited, in Cyprus
- Emmsons Gulf DMCC, in UAE.

The financial statements of the Subsidiaries, viz Emmsons Gulf DMCC, and Emmsons SA for the financial year ending 31st March, 2016, have not been finalized as a result of which the consolidated financial statements of the Company could not be prepared in time. The delay is beyond the control of the Company and hence the Company applied to Registrar of Companies for extension for holding the Annual General Meeting due to be held on latest by 30th September 2016. The Registrar of Companies has approved and granted extension for a period of three months for holding the Annual General Meeting for the financial year ending 31st March, 2016.

Copy of approval letter of Registrar of Companies dated 21-09-2016 is attached.



Emmsons International Limited

Rajesh Monga

DIN: 00249642

Whole Time Director

EV



2001-2002/2009-2010

Registered & Admn. Office : 17, Community Centre, Zamrudpur, New Delhi -1100 48. India

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CIN No. : L74899DL1993PLC053060



1998-1999



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 21-09-2016

IN THE MATTER OF M/S EMMSONS INTERNATIONAL LIMITED CIN L74899DL1993PLC053060

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2016 and the Annual general meeting of the company is due to be held on 30-09-2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G10339265 on 31-08-2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

APPROVED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of
Corporate Affairs -
(Govt of India) 14

Yours faithfully,

Prahlad Meena
Deputy Registrar of Companies
Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

EMMSONS INTERNATIONAL LIMITED
17, Community Centre, Zamrudpur, Delhi, South Delhi, Delhi, India, 110048



Note: This letter is to be generated only when the application is approved by RoC office